

**INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
CLEAN MANUFACTURING TECHNOLOGY BOARD
NOTICE OF PUBLIC MEETING**

Friday, December 8, 2000 at 1PM(EST)
IDEM-Office of Pollution Prevention and Technical Assistance
Suite 703 ISTA Bldg., Conference Room A
150 W. Market Street
Indianapolis, IN 46204-2811

Notice is hereby given that the Clean Manufacturing Technology Board (CMT Board) will conduct a public meeting beginning at 1:00 p.m. Friday, December 8, 2000, hosted by the Clean Manufacturing Technology Institute at the location listed below. On that same day, at the same location, the following committees of the CMT Board will hold public meetings according to the following schedule:

The following Committees will give their report at the 1:00pm meeting:

Legislative Committee will meet at 9:00AM, OPPTA, Suite 703 ISTA Bldg., Conf. Rm. A, Indpls., IN
Communications Committee will meet at 10:00AM, OPPTA, Suite 703 ISTA Bldg., Conf Rm. A, Indpls., IN
Budget Committee will meet at 11:00AM, OPPTA, Suite 703 ISTA Bldg., Suite 703, Conf Rm. A, Indpls., IN.

The public meeting will be held at:

IDEM-Office of Pollution Prevention and Technical Assistance
Suite 703 ISTA Bldg.
150 W. Market Street
Indianapolis, IN 46204-2811

Friday, December 8, 2000 at 1:00PM(EST)

The Pollution Prevention Board was established by the Indiana Pollution Prevention and Safe Materials Act of 1990. In 1997 Public Law 124 (found predominately at IC 13-27.5-1-1 et seq.) created the Clean Manufacturing Technology Board and transferred to it the policies, minutes, official documents and responsibilities of the Pollution Prevention Board. Public Law 124 of 1997 also created the Indiana Clean Manufacturing and Safe Materials Institute and transferred to it the responsibilities of the Pollution Prevention and Safe Materials Institute. In addition to changing their names, this new law sharpens the focus of the Board and Institute to cover only the highest forms of industrial pollution prevention. The Board is specifically charged with assessing the progress of and overseeing the Institute and providing a public forum for discussion and deliberation on matters pertaining to the implementation of IC 13-27.5 on Indiana Clean Manufacturing Technology and Safe Materials.

The meeting will provide a quarterly update on Board activities, reports from the Board's committees, reports from the Institute's Director on the Institute's budget and activities, and current issues with IDEM. Specific topics for discussion are:

1. Ratification of vote to approve the Clean Manufacturing Technology and Safe Materials Institute's FY '01-'03 Budget proposal
2. Approval of the Institute's claim voucher for the previous quarter
3. Report from the Clean Manufacturing Technology and Safe Materials Institute
4. Report from the Indiana Department of Environmental Management/Office of Pollution Prevention and Technical Assistance
5. Discussion of the proposal to amend Statutory Authority of the Clean Manufacturing Technology Board
6. Old Business
7. Discussion of the P2 Tax Credit Proposal Meeting
8. New Business

This notice is required by Indiana Code 13-27.5-1-7(c).

For confirmation of the meeting or additional meeting information, contact Carol Fuller, of IDEM's Office of Pollution Prevention and Technical Assistance at 317/233-9338.

Iris Kiesling, Vice-Chair
Clean Manufacturing Technology Board

Individuals with disabilities requiring reasonable accommodations for participation in this event should contact the Indiana Department of Environmental Management ADA (Americans with Disabilities Act) coordinator at:

Brandye Hendrickson, ADA Coordinator
Indiana Department of Environmental Management
100 North Senate Ave., P.O. Box 6015
Indianapolis, IN 46206-6015

or call 317/233-1785 (V), 317/233-6087 (TT). Please provide a minimum of 72 hours notification.
